

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 05, 2009
Secretary of State**

DOCUMENT# V21027

Entity Name: PANAMERICAN SERVICE CORPORATION

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

New Principal Place of Business:

1983 N.W. 88TH COURT
SUITE 301
MIAMI, FL 33172 US

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0322481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINE, HARRY S
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FENTON, JAMES P
Address: 999 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: POWELL, JEFFERSON N JR
Address: 999 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POWELL, JEFFERSON N JR.
Address: 999 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: BERLANT, JOEL M
Address: 999 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: FERNANDEZ, CARLOS
Address: 1983 N.W. 88TH COURT, SUITE 301
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL M. BERLANT

S

08/05/2009

Electronic Signature of Signing Officer or Director

Date